

**Uncle Remus Regional Library System
Board Meeting
1121 EAST AVENUE
MADISON, GA 30650
706-342-4974**

January 12, 2017 at 1:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

- a. October 13, 2016 Minutes

III. Reports

- a. Financial Reports

IV. Old Business

- a. Library Repurposing and Renovation Grants
- b. FLSA Delay

V. New Business

- a. Changes to Personnel and Policy Manual
- b. FY2017 Budget Amendment
- c. FY 2016 Audit

VI. Public Comments

VII. Director's Comments

VIII. Adjournment

- a. Date of Next Meeting: April 13, 2017